## Paris Consolidated School Board of Education Monthly Board Meeting Minutes

Wednesday, August 17, 2022 6:30 p.m.

- 1. Call to Order The meeting was called to order by Vice President Dennis Hrupka at 6:33pm.
- 2. Pledge of Allegiance
- **3.** Roll Call –Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont (arrived just prior to action items), Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm was absent.
- **4. Approval of Agenda** A Nikula/Kordeki motion was made to approve the agenda as presented. Motion carried 3-0.
- **5. Approval of Board Minutes** A Kordecki/Nikula motion was made to approve the July 20, 2022 regular minutes as presented. Motion carried 3-0.
- **6. Approve Payment of Bills** A Nikula/Kordecki motion was made to approve the payment of bills totaling \$249,711.01. Motion carried 3-0.
- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
  - **A.** Treasurer's Report A Kordecki/Nikula motion was made to approve the June and July 2020 Treasurers reports. Motion carried 3-0.
  - **B.** Administrator's Report Summer work is on schedule. School starts September 1, 2022!!

## 10. Discussion

- A. 2022-23 Preliminary Budget
- **B.** Scheduling of Budget Work Sessions Budget work session is scheduled for Tuesday, September 13, 2022 at 6:30pm.
- **C.** Paris School Educational Foundation Board Thank you to the outgoing Foundation Board members Dennis Hrupka, Eric Billingsley, and Beth Labell for all of their time and dedication. Please welcome the new board members Krista Weis, Tanya Fleege, and Bryan Hammond.

## 11. Action

- A. Approval of School COVID Plans and Protocols for 2022-23 School Year (Return to School) A Kordecki/Nikula motion was made to approve the school plans and protocols for the 2022-23 school year with no changes. Motion carried 4-0.
- B. Approval of Contract with Leann Lohman, Deaf/Hard of Hearing Teacher A Belmont/Kordecki motion was made to approve the contract with Leann Lohman, Deaf/Hard of Hearing Teacher. Motion carried 4-0.

## **C.** Approval of 2022-23 66.0301 Agreements

- a. With Brighton School for Music/Band Instructor
- b. With Drought School for Counselor
- c. With Salem School for Occupational Therapist

A Kordecki/Belmont motion was made to approve the 66.0301 agreements with Brighton, Drought, and Salem as listed above. Motion carried 4-0.

- D. **Approval of Formation of Facilities Study Committee** A Kordecki/Nikula motion was made to approve the formation of a Facilities Study Committee. Motion carried 4-0.
- E. **District Annual Meeting/Budget Hearing Mailer** A motion was made to prepare the Annual Meeting/Budget Hearing Mailer. Motion carried 4-0.
- F. **Staff Resignations/Retirements** None.
- **12.** Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)
  - 1. c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.

A Belmont/Nikula motion was made at 7:21pm to enter into Executive Session. Motion carried 4-0.

A Kordecki/Belmont motion was made at 8:32pm to adjourn Executive Session. Motion carried 4-0.

- **13. Executive Session Action** A Kordecki/Belmont motion was made to approve Beth Labell, Art Teacher, at 60% FTE. Motion carried 4-0.
- **14. Adjournment** At 8:36pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary